April 15, 2014 City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Cecil Aska
Vice Mayor Pat Landes
Commissioner Mick McCallister
Commissioner Jim Sands
Commissioner Michael Ryan
City Manager Gerald Smith
Assistant City Manager Cheryl Beatty
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. <u>7:00 P.M. - CALL TO ORDER</u>

- Moment of silence
- b. Pledge of Allegiance
- **2. PUBLIC COMMENT:** The Commission requests that comments be limited to a maximum of five minutes for each person.
- **3.** <u>CONSENT AGENDA:</u> All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
 - a. Consideration of Appropriation Ordinance A-7 dated March 26 to April 7, 2014 in the amount of \$891,754.87.
 - b. Consideration of City Commission Minutes for April 1, 2014.
 - c. Consideration to submit application and administer Kansas Housing Resources Corporation grant on behalf of the Open Door for general operations.
 - d. Consideration of a temporary Cereal Malt Beverage license to Sundown Salute for the Mud Bogg that will be held in the 900-1000 block of Grant Ave on May 3, 2014.
 - e. Objective: Approval of this item will allow the Mayor to sign the Operations & Maintenance Assurance Statement for the Land Water Conservation Fund.
 - f. Consideration of request for street closing and other services for the "Run for the Wall" event on May 18, 2014.

4. SPECIAL PRESENTATIONS:

 a. Presentation by the Junction City Fire Department in recognition of new Firefighter/EMT's.

- b. Certificate of Appreciation to Clarence Mahieu, Engineering Technician on his over 30 years of service to the City of Junction City.
- c. Child Abuse Prevention Month 2014 proclamation.
- d. Proclamation Declaring National Drinking Water Week May 4 10, 2014 in the City of Junction City.
- e. Proclamation for Arbor Day in the City of Junction City, April 25, 2014.

5. NEW BUSINESS:

- a. Election of Mayor.
- b. Election of Vice Mayor.
- c. Appointment of Commissioners to City Boards.
- d. Commission appointment of Official City Newspaper (Daily Union).
- e. Consideration of a revolving loan fund application in the amount of \$100,000 for the purpose of expanding current home-based Top Office Products.
- f. Consideration of an Ordinance S-3124 granting a Special Use Permit to Todd Godfrey, Godfrey Indoor Shooting and Archery Range, LLC, to authorize the manufacturing of ammunition on the property at 920 North Washington Street.
- g. Consideration of an ordinance rezoning certain property on either side of the 100 block of East Spruce Street between Washington Street and Franklin Street from "CG" General Commercial and "MH" Manufactured Home Park to "RM" Multiple Family Residential District.
- h. Consideration of the modified Interlocal Agreement between Junction City, Milford and Geary County, Kansas, reestablishing the Metropolitan Planning Commission and providing staff support for Planning and Zoning and Building Code Enforcement as required by the Kansas Attorney General's Office.
- Consideration and approval of the installation of street lighting on 1400 Block of Pearl Drive, west of Valley View Drive.
- j. Consideration and Award of Bid for FEMA Storm System Repairs Sutter Woods and Tom Neal Industrial Park.
- k. Consideration and Approval of a Professional Services Contract with Cartegraph for a Water and Sanitary Asset Management Systems

- I. Consideration and Approval of an Event Agreement for a National Biplane Fly-In Event, June 5-8, 2014 at the Junction City Freeman Field Airport.
- m. Consideration and Approval of Professional Engineering Contract with HDR Engineering Amour Eckrich/ SW WWTP Improvements.
- n. Consideration and Approval of a Variance of the City Engineering Design Standards - 439 W. Elm Street Driveway.
- o. Request to Schedule a Workshop for the Water and Sewer Financial Business Plan and Water & Sewer Rate Recommendation Summary
- p. Consideration of the purchase of two Police vehicles.

6. EXECUTIVE SESSION:

- a. Discussion of personnel matters of nonelected personnel and attorney client privilege.
- 7. COMMISSIONER COMMENTS:
- 8. STAFF COMMENTS:
- 9. ADJOURNMENT: